



CALLOWHILL NEIGHBORHOOD ASSOCIATION

December 10, 2012

Board Meeting: 6:30pm~7:30pm

**Attending (in BOLD):**

**Sarah McEneaney, Jason Hughes, Bruce Shelly, John Struble, C'Anne Anderson, Robert Cheetham, Robert Hakalski, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry**

1. Financial

- Check \$144 to John Struble for legal fees for Church of the Assumption
- Deposit \$25 for one membership dues
- Total \$2196.20
- NID \$274.40
- CNA \$1921.80

2. Website

- Need to add the board meeting minutes and nomination forms ASAP
- Discussed hiring the designer for a "kick-start" session to get board members up to speed.

3. Board election will take place spring of 2013

- JoeP updated board membership form and formatted in Word. Add Sarah's address to the form for postal mail delivery option.

4. Zoning

- SM, JS attending the North Broad St. Coalition. Kevin Greenberg (lawyer representing the coalition) stated the role is to be involved in the decisions made.
- NBC meeting Dec12 10am with State Representative Simms to
- CotA demolition permit for Dec11. Filed a stay with commonwealth court (denied) and LNI review, will be heard at 12pm tomorrow.
- New issue, 503 N 13<sup>th</sup> lot for parking; 4 spots and 14' fence
- Hearing at ZBA for digital billboard, Dec12, 1pm

Next meeting January 14<sup>th</sup>, at 7:30pm we will invite Bart Blatstein to present a casino update.